

COVER SHEET

A S 0 9 6 - 0 0 5 5 5 5

S.E.C. Registration Number

P H I L I P P I N E N A T I O N A L B A N K

Company's Full Name)

9 t h F l o o r P N B F i n a n c i a l C e n t e r

M a c a p a g a l B l v d . , P a s a y C i t y

M e t r o M a n i l a

(Business Address: No. Street City/Town/ Province)

ATTY. MAILA KATRINA Y. ILARDE

Corporate Secretary

Contact Person

834-0780

Company Telephone Number

1 2

Month

3 1

Day

Fiscal Year

SEC 17-C

FORM TYPE

Last Tuesday of
May of each year

Month Day
Annual Meeting

Secondary License Type, If Applicable

Dept. Requiring this Doc.

Amended Articles Number/Section

Total amount of Borrowings

Total No. of Stockholders

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document I.D.

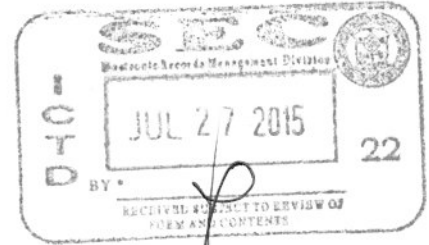
Cashier

STAMPS

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SECURITIES AND EXCHANGE COMMISSION
SEC FORM 17-C

CURRENT REPORT UNDER SECTION 17
OF THE SECURITIES REGULATION CODE
AND SRC RULE 17.2(c) THEREUNDER



1. July 24, 2015
Date of Report (Date of earliest event reported)
2. SEC Identification Number ASO96-005555 3. BIR Tax Identification No. 000-188-209-000
4. PHILIPPINE NATIONAL BANK
Exact name of registrant as specified in its charter
5. PHILIPPINES 6. Use Only)
Province, country or other jurisdiction of incorporation Industry Classification Code:
1. PNB Financial Center, Pres. Diosdado Macapagal Blvd., Pasay City, Metro Manila
1300
Address of principal office
Postal Code
8. (632)/ 526-3131 to 70/ (632) 891-6040 to 70
Issuer's telephone number, including area code
9. Not Applicable
Former name or former address, if changed since last report
10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA

Title of Each Class

Number of Shares of Common Stock
Outstanding and Amount of Debt Outstanding

Common Shares

1,249,139,678¹

11. Indicate the item numbers reported herein: Item 4

We wish to inform the Commission that during the meeting held today, the Board of Directors approved the promotion of the following senior officers of the Bank from First Vice President to Senior Vice President:

1. Mr. Manuel C. Bahena, Jr., Chief Legal Counsel and Group Head, Legal Group
2. Mr. Florencio C. Lat, Division Head, Asset Sales Documentation & Support Division and concurrent Head of Asset Management Operations Division, Special Assets Management Group

They have no beneficial ownership over any PNB shares as of this time.

We trust you will take note accordingly. Thank you.

¹ This number includes the 423,962,500 common shares deemed issued to the stockholders of Allied Banking Corporation (ABC) relative to the merger of PNB and ABC as approved by the Securities and Exchange Commission (SEC) on January 17, 2013. The shares are the subject of the Registration Statement filed with SEC and for listing with the Philippine Stock Exchange.

SIGNATURES

Pursuant to the requirements of the Securities Regulation Code, the issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

PHILIPPINE NATIONAL BANK
Issuer

July 24, 2015
Date


MAILA KATRINA Y. ILARDE
Corporate Secretary
Signature and Title*

* Print name and title of the signing officer under the signature.



107292015001345

**SECURITIES AND EXCHANGE COMMISSION**

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines
Tel: (632) 726-0931 to 39 Fax: (632) 725-5293 Email: mis@sec.gov.ph

Barcode Page

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Receipt Date and Time : July 29, 2015 02:25:41 PM

Received From : Head Office

Company Representative

Doc Source

Company Information

SEC Registration No. AS96005555

Company Name PHIL. NATIONAL BANK

Industry Classification

Company Type Stock Corporation

Document Information

Document ID 107292015001345

Document Type 17-C (FORM 11-C:CURRENT DISCL/RPT)

Document Code 17-C

Period Covered July 28, 2015

No. of Days Late 0

Department CFD

Remarks

COVER SHEET

AS096-005555

S.E.C. Registration Number

P H I L I P P I N E N A T I O N A L B A N K

Company's Full Name)

9 t h F l o o r P N B F i n a n c i a l C e n t e r

M a c a p a g a l B l v d . , P a s a y C i t y

(Business Address: No. Street City/Town/ Province)

MAILA KATRINA Y. ILARDE

Corporate Secretary

Contact Person

834-0780

Company Telephone Number

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Month

3 1

Day

Fiscal Year

SEC 17-C

FORM TYPE

May 29

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Annual Meeting

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Dept. Requiring this Doc.

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SECURITIES AND EXCHANGE COMMISSION
SEC FORM 17-C

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Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding
Common Shares	1,249,139,678 ¹

11. Indicate the item numbers reported herein: Item 4

Further to our report dated July 24, 2015, we wish to advise the Commission that the effectivity of the promotion of Messrs. Manuel C. Bahena, Jr. and Florencio C. Lat from First Vice President to Senior Vice President is on August 1, 2015.

We trust you will take note accordingly. Thank you.

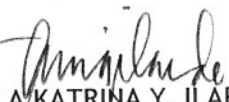
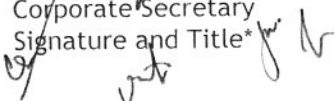
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PHILIPPINE NATIONAL BANK
Issuer

July 28, 2015
Date


MAILA KATRINA Y. ILARDE
Corporate Secretary
Signature and Title* 

* Print name and title of the signing officer under the signature.